

**Frederick County Ethics Commission
Minutes for the Public Meeting of Monday, February 11, 2013**

Present: Hayden B. Duke, Chair
 Philip A. Dacey, Commission Member
 Jesse Goode, Jr., Commission Member
 Harold Otis, Commission Member
 E. Donald Foster, Alternate Commission Member
 Linda B. Thall, Senior Assistant County Attorney

Absent: Paula C. Bell, Vice Chair

Mr. Duke called to order a meeting of the Frederick County Ethics Commission at 7:00 p.m. on February 11, 2013, in the Winchester Room on the 2nd floor of Winchester Hall, 12 East Church Street, Frederick, Maryland 21701.

Approval of the January 14, 2013 meeting minutes – A draft of the minutes was emailed to the Commission members before the meeting. There were no requests for changes.

MOTION: Mr. Otis made a motion to approve the minutes. Mr. Foster seconded the motion, which was approved unanimously.

Decision to meet to perform an administrative function – The Commission members agreed unanimously to conduct an administrative function meeting for the purpose of discussing a pending complaint.

Required information regarding the administrative function meeting – The Commission began its administrative function meeting at approximately 7:10 p.m. on February 11, 2013, in the Winchester Room on the 2nd floor of Winchester Hall, 12 East Church Street, Frederick, Maryland 21701. Present for the meeting were Mr. Duke, Ms. Bell, Mr. Dacey, Mr. Goode, Mr. Otis, Mr. Foster and Ms. Thall. The Commission members discussed procedural issues related to a pending complaint.

Adjournment

MOTION: Mr. Otis moved to adjourn the meeting. Mr. Dacey seconded the motion, which was approved unanimously.

The Ethics Commission adjourned its meeting at 8:25 p.m.

/s/
Linda B. Thall, Senior Assistant County Attorney